

Closed session has been redacted from these minutes.

**SASKATCHEWAN LAND SURVEYORS' ASSOCIATION COUNCIL MEETING
February 13, 2024, 10:30 AM via Teams
2023/24 Meeting # 10 Minutes**

The following members of Council were present:

T.G. (Travis) Wolfe, President	Ben Clipperton (year one)
H.M. (Heather) Bennett, Past President & Acting Executive Director	P.A. (Patrick) Skea (year one)
D.L. (Dan) Codling, Vice President	B.J. (Brad) Luey (year two) & Acting Registrar
T. (Terry) Alm, Public Member	Stephen Conway (year two)

Action items are indicated by colour for **Council** and **Office**

The meeting was called to order at 10:30 a.m.

1. Adoption of the Agenda

*Moved by Ben Clipperton, Seconded by Heather Bennett
that the Agenda be adopted as amended. CARRIED*

2. Form P Review

a. Robert Stark

*Moved by Brad Luey, Seconded by Ben Clipperton
That the Form P for Robert Stark be approved. CARRIED
Dan Codling & Stephen Conway Abstained*

b. Calen Miller

*Moved by Patrick Skea, Seconded by Brad Luey
That the Form P for Calen Miller be approved. CARRIED*

3. **A Closed Session was held (including an in-camera session), which is not included in these minutes.**

4. Next Meeting: January 27, 2024 at 9:00am.

5. Meeting adjourned at 10:50am